



Fire • Emergency Medical • Parks & Recreation

ELK GROVE COMMUNITY SERVICES DISTRICT

8820 Elk Grove Boulevard

Elk Grove, CA 95624

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A G E N D A

*Your Independent Local Government Agency Providing
Parks, Recreation, Fire and Emergency Medical Services*

REGULAR BOARD OF DIRECTORS MEETINGS ARE HELD:

1st and 3rd Tuesdays – 6:30 p.m.

Tuesday, October 7, 2003 – 6:30 p.m.

REGULAR BOARD MEETING

EGCSD Administration Building – Board Room

8820 Elk Grove Boulevard

Elk Grove, CA

BOARD MEMBERS

| | |
|-----------------|----------------|
| Doug McElroy, | President |
| Pat Perez, | Vice President |
| Gerald Derr, | Board Member |
| Elliot Mulberg, | Board Member |
| Elaine Wright, | Board Member |

STAFF

| | |
|-------------------|--|
| Rita Velasquez, | General Manager & Secretary of the Board |
| Keith Grueneberg, | Fire Chief |
| David Wigginton, | Administrator of Parks & Recreation |
| Jeff Ramos, | Administrative Services Director |

ELK GROVE COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS' MEETING AGENDA
OCTOBER 7, 2003
6:30 p.m.

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All items submitted for the EGCSO Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on the Monday one week prior to the meeting. The Secretary of the Board receives all such items.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Roll Call.
2. Pledge of Allegiance.

B. ANNOUNCEMENTS/PRESENTATIONS

1. Introduction of Mary Anne Chappelle, Interim Director of the Elk Grove Senior Center (Jim Parino)
2. Introduction of new Parks & Rec Department staff (J. Fox)

C. GENERAL MANAGER/DEPARTMENT HEAD REPORTS

1. General Manager – Verbal Report (R. Velasquez)
2. Administrative Services Department – Verbal Report (R. Velasquez)
3. Parks & Recreation Department – Verbal Report (D. Wigginton)
4. Fire Department – Verbal Report (K. Grueneberg)

D. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise and non-repetitious. Speakers should state their home or business address when commenting to the Board.

1. NONE

E. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

1. Approve the September 2, 2003 minutes of a regular Board meeting.
2. Receive and file letters of appreciation to CSD staff.
3. Approve the Proclamation honoring Assistant Fire Chief Michael R. Morrison on his retirement from the EGCSO.
4. Ratify payment of the August 2003 bills and payroll for the EGCSO; and receive and file the Budget Status Reports for the month of August 2003.

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E. CONSENT CALENDAR (CONTINUED)

5. Approve the reorganization within the Parks Department and redistribution of duties for better staff utilization.
6. Approve the Lease Extension for two classrooms at the Celebration Life Ministries Church for continued operation of CSD pre-school programs.
7. Approve Resolution No. 2003-71, to apply for Per Capita grant funds under the CA Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002; and approve the allocation of the District's \$426,000 in Per Capital funds to the renovation/repair of roads and restrooms in Elk Grove Regional Park.
8. Approve Resolutions Nos. 2003-72 and 2003-73, granting a public utility easement and right-of-way adjustment at Rau Park to the City of Elk Grove; and Resolution No. 2003-74, granting a water easement to the Sacramento County Water Agency.
9. Approve the Agreement for the purchase and sale of a 1.46-acre site for Fire Station 72 within East Franklin for \$465,500 from Reynen & Bardis to be paid with development fees; approve Resolution No. 2003-75, accepting a Grant Deed for a portion of Parcel No. 132-0020-159 for the relocation of Fire Station 72; and authorize the General Manager to execute all the necessary documents.
10. Award the contracts for a canopy to Skyline Construction for \$28,000, plus \$1,500 for the foundation and \$3,000 for permits; and for a modular classroom to Resun for \$127,099 plus 5% contingency at the William Perry Schulze Fire Training Facility.

F. ADVERTISED PUBLIC HEARINGS

The following item(s) have been advertised and/or posted as public hearings as required by law. The President will open the meeting to receive public testimony.

1. NONE

G. PUBLIC HEARINGS

The following item(s) have no legal publication or posting requirements. The President will open the meeting to receive public testimony.

1. NONE

H. STAFF REPORTS

1. Receive a presentation from the developers of the Laguna Ridge Specific Plan and if acceptable, approve the park portion of the Plan - Information/Action (R. Velasquez)

I. BOARD OF DIRECTORS BUSINESS

This is the time and place for Board of Directors business.

1. Appoint Elizabeth Pinkerton as the EG Unified School District representative to the Park/Recreation Facility Naming Committee - Information/Action (D. Wigginton)
2. Consider co-sponsoring a Time Capsule as proposed by the City of Elk Grove - Information/Action (R. Velasquez)

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I. BOARD OF DIRECTORS BUSINESS

This is the time and place for Board of Directors business.

3. Fire Committee – Verbal Report (Derr)
4. Parks and Recreation Committee – Verbal Report (McElroy)
5. Budget/Finance/Insurance Committee – Verbal Report (Perez)
6. Policies & Procedures Committee – Verbal Report (Mulberg)
7. Strategic Planning Committee – Verbal Report (Wright)
8. Fire Communications Board – Verbal Report (McElroy)
9. Senior Center Board – Verbal Report (Perez)
10. Sacramento Council of Parks & Recreation – Verbal Report (Derr)
11. Local Agency Formation Commission (LAFCo) – Verbal Report (Mulberg)
12. Sacramento County Treasury Oversight Committee – No Report
13. Miscellaneous Reports

J. COMMUNICATIONS FROM THE PUBLIC

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K. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Committee meetings.

L. ADJOURNMENT TO EXECUTIVE SESSION

If necessary, the Meeting will be adjourned to Executive Session to discuss personnel matters and/or property negotiations. At the conclusion of the Executive Session, the Meeting will reopen to regular session.

M. EXECUTIVE SESSION

CLOSED SESSION ITEM:

1. Public Employee Performance Evaluation – Title: General Manager
(*Government Code Section 54957*)

N. REOPEN REGULAR MEETING

O. ADJOURNMENT